

SELKIRK SCHOOL DISTRICT NO. 70
BOARD OF DIRECTORS REGULAR MEETING

Monday, January 28, 2019 – 6:00 p.m.
Selkirk MS/HS Music Room

A G E N D A

- I. Call to Order
 - 1. Flag Salute
 - 2. Roll Call
- II. Approval of Agenda
- III. Presentation
 - 1. **Board Appreciation with Refreshments**
- IV. Public Comment
- V. Correspondence
- VI. Consent Agenda
 - 1. Minutes of the December 18, 2018, Board of Directors Regular Meeting
 - 2. Payroll
- VII. Fiscal Report
 - 1. Fiscal Report
 - 2. Enrollment
 - 3. Accounts Payable
- VIII. Action
 - 1. ASB Fund Raising Activities
 - 2. Potential Out-of-District Overnight Stays
 - 3. 2019-20 School Calendar Adoption
 - 4. Award Surplus Property Bids
 - 5. Personnel
- IX. Discussion
 - 1. February 13, 2019, Board of Directors Work Session
 - 2. February 25, 2019, Regular Board of Directors Meeting
 - 3. Contracts Signed by Superintendent
 - 4. Management Team Reports
 - 5. Building Usage Request(s)
 - 6. School Board Q&A
- X. Executive Session
- XI. Adjournment



*Individuals with disabilities who may need a modification to attend this meeting should contact the superintendent's office,
446-2951, no later than January 28, 2019, by 2:00 p.m.*